



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
Vincent Price Museum
1301 Avenida Cesar Chavez
Monterey Park, CA 91754



AGENDA

Monday, March 10, 2014
10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the February 10, 2014 meeting
5. Correspondence
6. Commission Business
 - a. President's Items
 - b. Executive Director's Report
Budget Update
7. Presentations by Organizational Grant Program applicants
 - Vincent Price Art Museum – Karen Rapp, Museum Director; Peter Galindo, Co-Chair, Board Member; Marvin Martinez, East Los Angeles Community College, President
 - Echo Park Film Center – Paolo Davanzo, Co-founder/Executive Director; Lisa Marr, Operations/Youth Educator Director
 - California Alliance for Arts Education – Joe Landon, Executive Director; Mark Slavkin, Board Member; Loren Fenton, Development Consultant
8. Report
 - 2014 Nominating Committee Report – Alis Clausen Odenthal, Chair
9. Action Items
 - Election of Officers 2014-15
10. Discussion Items
 - OGP Guideline Committee – Peter Lesnik, President
 - OGP Guidelines (continued from 2-10-14) – Sofia Klatzker, Director of Grants and Professional Development
11. Commissioners' Items
12. Public Comment

Next Meeting: **Monday, April 14, 2014, 10 am -12 pm**
Hall of Administration, 500 W. Temple Street, 8th Floor

Approved:

A handwritten signature in blue ink that reads "Peter Lesnik".

Peter Lesnik
President

LOBBYIST ORDINANCE: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call 213/974-1093.